



**Lincoln SWCD**

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“Helping bring YOU clean water”

**REGULAR MEETING AGENDA**  
**Wednesday, February 18 - 10:00 a.m.**

- Minutes – January 28, 2009 meeting
- Treasurer’s Report-January 31, 2009
- Bills
- Transfer of Funds - \$23,500 on Feb. 6, 2009 for payroll, etc. & \$500 on Feb. 18; both from MMS to Checking Acct
- Review Budget/Actual Revenues and Expenditures for January, 2009
- Personnel Committee; currently Joe and John; change or leave as is for another??
- State C-S Approvals-Farmstead shelter belt, David Esping, FY09-08 for \$1,399 w/Dale Sterzinger being the Technical Representative
- Lincoln SWCD Policies; review for changes, additions; deletions
- Determine a down payment amount for Grass Seed Sales
- Old Computer/Monitors???

**REPORTS:**

- County Commissioner Report
- District Manager’s Report
- Education Coordinator’s Report
- Engineering Technician’s Report
- Conservation Technician’s Report
- Easement Technician’s Report

Afternoon Session: Brainstorming ideas for the Clean Water, Land and Legacy Dollars; if we had all the money we ever wanted, what would you want to see done on the land!